



**MEETING OF THE HEALTH BENEFITS COMMITTEE OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT
EMPLOYEES' ANNUITY AND BENEFIT FUND OF COOK COUNTY**
33 N Dearborn St, Suite 1000
Chicago, IL 60602

June 25, 2015 –8:30 a.m.

AGENDA

Call to Order and Roll Call

1. Review and Consideration of April 23, 2015 Health Benefits Committee Meeting Minutes
2. Administrative Report
3. Preliminary Review of Clinical Programs – Mary Beth Billie, R.N.
 - a. Member success stories – Theresa Smith, R.N.
4. Preliminary Review of Claims Reporting – Segal and UHC